

Santa Fe County Indigent Hospital & Health Care Board
Legal Conference Room
County Administration Building

Regular Meeting
October 25, 2011 at 9:00am
Please turn off Cellular Phones during the meeting

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda (Action)**
- IV. Approval of Minutes (Action)**
 - A. September 27, 2011 Meeting**
- V. Matters of Public Concern (Non-Action Items)**
- VI. Information Items (Information/Discussion)**
 - A. Comparison of FY-2011 to FY-2012 Claims**
 - B. Sole Community Provider Hospital Claims FY-2012**
 - C. Contracted Expenditures for Fiscal Years 2011 & 2012**
 - D. CHRISTUS/St. Vincent Regional Medical Center-Standing Item**
 - E. HPPC update-Standing Item**
- VII. Matters from Staff**
- IIIX. Matters from the Board**
- IX. Action Items (Action)**
 - A. Discussion/Action on Sole Community Provider (SCP) Supplemental payment**
 - B. Approval of Indigent Hospital and County Health Claims**
- X. Executive Session**
 - A. Review of Indigent Hospital and County Health Claims**
- XI. Adjourn**